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PELLEGRINO & ASSOCIATES, P. A.

SUITE 723 - COASTAL TOWER 2400 EAST COMMERCIAL BOULEVARD FORT LAUDERDALE, FLORIDA 33308

> (954) 771-5050 FACSIMILE (954) 771-7050

ANTHONY W. PELLEGRINO, ESQ. ALSO ADMITTED IN MASSACHUSETTS

OF COUNSEL
JEFFREY SETH SELZER, P. A.

MASSACHUSETTS ADDRESS: 2 HINCKLEY ROAD HYANNIS, MASSACHUSETTS 02601 (508) 771-2777

April 17, 1997

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

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Re:

Aulensi Enterprises, Inc.

Dear Sir/Madam:

Enclosed, with reference to the above, please find an original and one copy of the Articles of Incorporation of Aulensi Enterprises, Inc. and a check in the amount of \$122.50.

Please file the original Articles of Incorporation and return a certified copy in the envelope provided. If additional information is needed, please do not hesitate to contact me.

Sincerely

Anthony W. Pellegrino

AWP/ Enc.

cc: Client

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ARTICLES OF INCORPORATION

OF

AULENSI ENTERPRISES, INC.

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purposes of organizing a corporation under the Florida General Corporation Act.

ARTICLE I - NAME OF CORPORATION

The name of this Corporation shall be:

AULENSI ENTERPRISES, INC.

ARTICLE II - PURPOSE

The general purpose for which this Corporation is organized is to engage in any lawful activity or to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE III - AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 750 shares of common stock, having no par value.

ARTICLE IV - TERM OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE V - REGISTERED AGENT AND ADDRESS

The street address of the initial registered office of this Corporation in the State of Florida is:

SUITE 723- COASTAL TOWER 2400 East Commercial Boulevard Fort Lauderdale, Florida 33308

and the initial registered agent shall be:

Anthony W. Pellegrino, Esquire

The address of the initial principal office shall be:

1109 East Las Olas Boulevard #2 Fort Lauderdale, Florida 33301

ARTICLE VI - NUMBER OF DIRECTORS

The Corporation shall have a Board of Directors composed of the number of Directors determined in accordance with the provisions of the Bylaws.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors is One (1); and the name and address of the initial member of the Board of Directors are:

ERIC AULENSI
3216 NE 42nd Court
Fort Lauderdale, Florida 33308

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation are:

ERIC AULENSI
3216 NE 42nd Court
Fort Lauderdale, Florida 33308

WHEREFORE, I have hereunto set my hand and seed this 17th day of April, 1997.

ERIC AULENS

STATE OF FLORIDA)
SS
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared ERIC AULENSI, to me known to be the person described as Incorporator or who has produced ______as his identification and who did (did not) take an oath; and who executed the foregoing Articles of Incorporation and acknowledged he executed same for the purposes set forth therein.

Witness my hand and official seal	in the County and State named abo	ove this 17 day of
<u>April</u> , 1997.		
	NOTARY PUBLIC:	
Signature:		
Name (Typed or Printed):	STANT PER	ANTHONY W PELLEGRINO
My Commission Expires:	* DAG OF TOTAL	My Commission CC312126 Expires Aug. 31, 1997 Bonded by HAI 800-422-1555

THE UNDERSIGNED, named as the registered agent in Article V of these Articles of Incorporation, hereby accepts the appointment of such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under the Florida General Corporation Act, including specifically Section 607.325.

ANTHONY W. PELLEGRINO

TALLAHASSEE, FLURIDA